

Proposal concerning a candidate to be a PKP CARGO S.A. Supervisory Board member fulfilling the independence criteria

Current Report No. 21/2022 of 20 June 2022

Legal basis (selected in ESPI):

Article 56(1)(2) of the Act on Offerings – current and periodic information

The Management Board of PKP CARGO S.A. (“Company”) reports that it has received a proposal from one of the Company’s shareholders, namely Aviva Powszechnie Towarzystwo Emerytalne Aviva Santander, concerning the candidacy of Mr. Dominik Januszewski to be a PKP CARGO S.A. Supervisory Board Member fulfilling the independence criteria.

The candidacy was submitted for review as part of the agenda of the Company’s Ordinary Shareholder Meeting convened for 29 June 2022 contemplating the adoption of resolutions to appoint members fulfilling the independence criteria to the PKP CARGO S.A. Supervisory Board of the 8th term of office.

Together with the proposed candidacy, the Company received Mr. Dominik Januszewski’s curriculum vitae, consent to be a candidate to sit on the PKP CARGO S.A. Supervisory Board and a representation on the candidate’s independence. The Company is publishing the foregoing documents as an attachment to this report.

Legal basis:

§ 19 Section 1 Item 2) of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.